

AGENDA

PARK BOARD MEETING

APRIL 21ST, 2015

5:15 PM FIIREMAN'S BUILDING (1013 E. ARTHUR ST.)

- I. CALL TO ORDER
- II. APPROVAL OF March 17[™], 2015 MINUTES
- **III. UNFINISHED BUSINESS**
 - A. DANIELLE BROWN BALLOON REQUEST
 - **B. KIWANIS REQUEST**
 - C. UPDATE ON DNR PIKE LAKE BOAT RAMP
- IV. NEW BUSINESS
 - A. ETHAN COOK (MILE SWIM REQUEST)
 - **B. DISC GOLF**
 - C. FREE LUNCH PROGRAM
- V. OTHER MATTERS TO COME BEFORE THE BOARD
- VI. MEETING REVIEW
- VII. ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures, to participate in a program, service, or activity of the City of Warsaw, should contact the office of the City Planner Jeremy Skinner, 102 S. Buffalo St., Warsaw, IN 46580 / Phone number 574-372-9550 as soon as possible, but no later than 48-hours before the scheduled event.